

CITY OF CAMBRIDGE

BOARD OF ELECTION COMMISSIONERS

51 Inman Street, Cambridge, Massachusetts 02139-1732 • Telephone 617-349-4361 • TTY: 617-492-0235 Fax: 617-349-4366 • Email: Elections2@cambridgema.gov • Website: www.cambridgema.gov/election

COMMISSIONERS Ethridge A. King, Jr. Polyxane S. Cobb Peter Sheinfeld Larry Ward EXECUTIVE DIRECTOR
Tanya L. Ford

ASSISTANT DIRECTOR Lesley Waxman

BOARD OF ELECTION COMMISSIONERS MEETING Minutes of May 14, 2014

The meeting of the Cambridge Election Commission was called to order at 5:30 p.m. at the Election Commission offices, 51 Inman Street. Present were Commissioner Larry Ward, Chair, Commissioner Ethridge King, Commissioner Polyxane Cobb, Commissioner Peter Sheinfeld, Executive Director Tanya Ford, and Assistant Director Lesley Waxman.

MINUTES

The Minutes of April 23, 2014 were reviewed.

Motion:

To approve the Minutes of April 23, 2014

Moved:

Commissioner Sheinfeld

Seconded:

Commissioner King

The Motion passed: 4-0

Executive Director's Report

Jeff Silvestro from LHS and two of his associates were onsite to demonstrate a new optical scanner (voting machine) and ballot box.

The Executive Director thanked her entire team and stated that the Outstanding Employee of the Year Award she received was a testament to the hard work and dedication of her staff.

Assistant Director's Report [see attached]

SFIs were mailed on May 8, 2014.

Commissioner Sheinfeld will visit 955 Massachusetts Ave, the site of the UPS PO Box to verify if the building is part residential or entirely commercial.

Public Comment:

<u>Robert Winters</u> was in attendance. He had some questions for LHS, mainly around the number of read-heads the new scanner has, which could limit the number of candidates it can read on a ballot. LHS is researching possible solutions.

Commissioner Reports

There were no Commissioners' reports.

ACTION AGENDA

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Motion:

Moved:

Seconded:

To adjourn at 7 p.m. Commissioner King Commissioner Sheinfeld

The Motion passed: 4-0

A True Record

Attested by:

Ethridge A. King